

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 26, 2006

Chairman Rudy Abbott called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. Commission office account clerk, Joan Stephens, presented an invocation. The Chairman asked that bids be submitted.

The Commission approved the payment of warrants issued, to-wit:

Commissioner Dunn made a motion, which was seconded by Commissioner Downing, to adopt the agenda as presented. All Commissioners voted to adopt the agenda.

The minutes of the previous meeting were adopted by a unanimous vote of the Commissioners. Commissioner Henderson made the motion and Commissioner Hess seconded the motion.

A motion was made by Commissioner Dunn to award the bid for a Homeland Security Tower Project, which includes furnishing and installing piers and pads, towers, coax, connectors, and surge protection, to the only bidder, McCord Communications, for a total price not to exceed \$6,200, to include the optional equipment as follows: two 60' self-supporting towers, including installation and freight which total \$4,978; 450 ft. of ½ in. Heliac at \$2.30 per ft.; four N Male and N Female Connectors at \$27.00 per unit; and two Poly-phaser at \$46.00 per unit, as recommended by the EMA Director. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to proceed with the nuisance abatement on property of Marvalene Heard, located at 12 Marx Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to continue the nuisance abatement on property of Tommy and Kathy Gee, located at 6068 Church Street, Anniston, until March 9, 2006, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Leotes Skinner, who has an interest in the property and represents the owners, was present and requested the extension. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion, which was seconded by Commissioner Henderson, to approve an application for the sale of restaurant retail liquor, in the name of Diana Garmon and James Stephen Oliver, dba Oliver Mountain, located at 8195 McClellan Blvd., Anniston, Alabama 36206, as presented by County Administrator Ken Joiner. All Commissioners voted in favor of approving the application.

County Administrator Ken Joiner advised that invitations to bid on HVAC Maintenance for the Calhoun County Emergency Management Agency Building were sent to five companies and no bids were received. Commissioner Downing made a motion to authorize the EMA Director to review the specifications and re-bid the service. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

The nuisance abatement on property of Byron Stanley and Teresa Hill, located at 303 Dogwood Avenue, Anniston, was continued until February 9, 2006, by a unanimous vote of the Commissioners, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Commissioner Downing made a motion to allow a two-week continuance and Commissioner Dunn seconded the motion.

Commissioner Dunn made a motion to dismiss the nuisance abatement on property of Mandy Fletcher, located at 82 Alice Street, Anniston. Environmental Enforcement Officer David Pirritano advised that sufficient progress has been made by the owner to clean up the property and he recommended dismissal. The owner was not present. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to dismiss the nuisance abatement on property of Gorden White, located at 161 Riverview Lane, Ohatchee, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Jim Wheeler, an interested party representing the owner, advised that cleanup of the property is just about complete. The motion carried by a unanimous vote of the Commissioners.

Commissioner Dunn made a motion to dismiss the nuisance abatement on property of Mavis Bowles, located at W. Jefferson Street, Anniston. Environmental Enforcement Officer David Pirritano advised that sufficient progress has been made by the owner to clean up the property and he recommended dismissal. The owner was not present. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion.

Commissioner Downing made a motion to dismiss the nuisance abatement on property of Deliska Hammonds, located at 3909 Bramble Road, Anniston. Environmental Enforcement Officer David Pirritano advised that sufficient progress has been made by the owner to clean up the property and he recommended dismissal. The owner was not present. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess, and seconded by Commissioner Dunn, to authorize the Chairman to sign an agreement with East Alabama Regional Planning and Development Commission for a Section 5307 Urban Transit Program, as presented by County Administrator Ken Joiner. A vote of the Commissioners was unanimously in favor of adopting the resolution. (AGREEMENT ATTACHED)

County Administrator Ken Joiner presented a contract with Northeast Alabama Entrepreneurial System, to allow funding in the amount of \$15,000 for the business incubator program. Commissioner Downing made a motion to authorize the Chairman to sign the contract and

Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Dunn made a motion to adopt a resolution to accept an increase in the cost of certain items purchased for the Calhoun County Jail, as requested by Alabama Food Group, Inc. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a Compliance with Reporting Requirements Agreement with Anniston Police Department, Federal Grants Section, through the U. S. Department of Justice. Mr. Joiner explained the agreement provides for disparate grant funding requirements. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement as recommended by the County Administrator. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement with Calhoun-Cleburne Children's Center, Inc. as presented by County Administrator Ken Joiner. Mr. Joiner advised that the agreement is the result of disparate grant funding through the U. S. Department of Justice. The motion was made by Commissioner Dunn and seconded by Commissioner Hess. (AGREEMENT ATTACHED)

County Administrator Ken Joiner presented two resolutions authorizing certain changes to the contract with Forsyth Building Company for repairs to the Waste Transfer Station, as recommended by Hillman Engineering Co. and Solid Waste Coordinator Butler Green. Commissioner Hess made a motion to adopt both resolutions and Commissioner Henderson seconded the motion. The resolutions were adopted by a unanimous vote of the Commissioners. (2 RESOLUTIONS ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to authorize the Chairman to sign a Memorandum of Understanding for Employment of Confidential Employee. Chief Juvenile Probation Officer Tom Wright explained the employee would be hired by Judge Hughes and Judge Phillips to serve as Drug Court Coordinator in Family Drug Court, and the position would be funded 100% by a JAIBG grant and the Department of Human Resources. All Commissioners voted in favor of the motion. (MOU ATTACHED)

County Administrator Ken Joiner presented an agreement concerning the provisions of payment and required services of Edith Couch, LPC, to provide treatment for the Juvenile Drug Court. Chief Juvenile Probation Officer Tom Wright advised that the program is 100% grant funded. Commissioner Downing made a motion to authorize the Chairman to sign the agreement. Following a second by Commissioner Dunn, a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Henderson made a motion to appoint Ms. Betty Rankin, of Piedmont, to represent the Commission on the Calhoun County Bingo Regulatory Commission, replacing Mr. Tommy

Johnson, for a five-year term beginning January 2006. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to ratify the Chairman's signature to an indirect cost rate agreement with the Alabama Emergency Management Agency, as presented by County Administrator Ken Joiner. Mr. Joiner advised the agreement is for use on grants, contracts, and other agreements funded by federal sources through the Alabama Emergency Management Agency, and is retroactive to cover the two-year period from October 1, 2004, to September 30, 2006. Mr. Joiner further advised that the 6.38% rate was proposed in Calhoun County's certified Cost Allocation Plan. Following a second to the motion by Commissioner Henderson, a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

County EMA Director Dan Long presented an agreement between Calhoun County and the City of Jacksonville, which provides for the transfer of a medium rescue truck to the City of Jacksonville and clarifies the utilization of this vehicle. Commissioner Henderson made a motion, which was seconded by Commissioner Downing, to authorize the Chairman to sign the agreement, once it is in a form and content that is acceptable to the County Administrator, County Attorney, and EMA Director. The motion carried with a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement with the Anniston Water and Sewer Board for a water main extension on Willingham Drive, once it is in a form and content that is acceptable to the Commissioner for the district, Mr. Henderson, the County Administrator, and the County Attorney. Commissioner Henderson made the motion and Commissioner Downing seconded the motion. (AGREEMENT ATTACHED)

County Engineer Charles Markert recommended authorizing the Chairman to sign an agreement with Dennis Borden and Donald Borden to provide for the purchase of chert/fill material and topsoil for use in the construction and maintenance of public roads and rights-of-way in Calhoun County. Commissioner Henderson so moved, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Reserve Deputy Charles Wood, speaking on behalf of the Calhoun County Sheriff's Reserve Organization, requested that the number of vehicles provided by the county for use by the reserve deputies be increased from two to four. Following discussion concerning the valuable contributions being made to Calhoun County law enforcement by the reserve deputies, Commissioner Henderson made a motion to amend the agenda and to authorize the transfer of two surplus vehicles from the Sheriff's Department to the Reserve Deputy Organization. Commissioner Downing seconded the motion and all Commissioners voted in favor of amending the agenda and transferring the vehicles.

Chairman Rudy Abbott presented a report concerning county government issues and programs.

There was no further business to come before the Commission. Commissioner Downing made a motion to adjourn the meeting and Commissioner Hess seconded the motion. All Commissioners voted in favor of adjourning the meeting.

The next meeting was announced for Thursday, February 9, 2006, at 10:00 a.m.